

HOWARD LEVENTHAL
REG. NO. 46376-424
METROPOLITAN DETENTION CTR.
P.O. BOX 329002
BROOKLYN, NY 11232

Rec'd in
Dir 1/5/16

DEC 24, 2015

CLERK OF COURT
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
225 CADMAN PLAZA
BROOKLYN, NY 11201

RE= US v. LEVENTHAL
13-cr-695 (BMC)

PLEASE FILE THE ENCLOSED
IN THE CAPTIONED MATTER.

Thanks very much



HOWARD LEVENTHAL
DEPENDANT PROSE

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES

v.

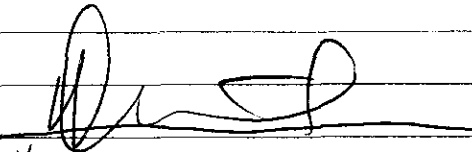
HOWARD LEVENTHAL

CASE NO.
13-cr-695
(BMC)

NOTICE OF FILING

TO: WINSTON PAES CHRISTOPHER DELZOTTO STEVE ZISSON
ASS'T U.S. ATTY C/O WINSTON PAES (VIA ECF)
EASTERN DIST. NY (VIA ECF)
(VIA ECF)

BE ADVISED THAT ON THIS DATE I FILED THE ENCLOSED
FOIA DEMAND DATED 12/24/15 WITH THE CLERK IN THIS
MATTER VIA US POSTAL MAIL, FIRST CLASS SERVICE, PREPAID.

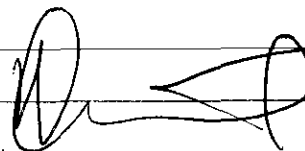


HOWARD LEVENTHAL

12/24/15
12/24/15
DATE

CERTIFICATE OF SERVICE

I DO HEREBY CERTIFY THAT THE FOREGOING AND
ATTACHED HAVE BEEN SERVED UPON THE PARTIES BY THE
METHOD INDICATED ABOVE. IT IS MY UNDERSTANDING
THAT SAID PARTIES ARE REGISTERED IN THE COURT'S
ECF SYSTEM AND WILL AUTOMATICALLY RECEIVE
ELECTRONIC SERVICE.



HOWARD LEVENTHAL

HOWARD LEVENTHAL
REG. NO. 46376-424
METROPOLITAN DETENTION CENTER
P.O. BOX 329002
BROOKLYN, NY 11232

DEC 24, 2015

WINSTON PAES
ASSISTANT UNITED STATES ATTY
EASTERN DISTRICT OF NEW YORK
(via ECF)

RE: FOIA DEMAND
US v. Leventhal
13-cr-695 (BMC)

MR. PAES:

THIS LETTER IS IN ADDITION TO MY TWO PREVIOUS
FOIA DEMANDS MADE UPON YOU DURING DECEMBER
2015. WITHIN THE TIME REQUIRED BY LAW, PLEASE
PROVIDE THE FOLLOWING DOCUMENTS OR TRUE AND
CORRECT COPIES THEREOF TO ME AT THE ABOVE
ADDRESS:

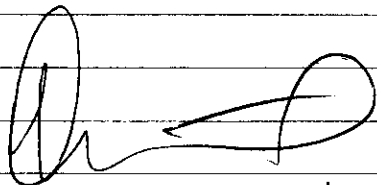
- AS TO LORETTA LYNCH, WINSTON PAES AND
CHRISTOPHER DELZOTTO: ALL DOCUMENTS RELATING
IN ANY AND EVERY WAY TO THE EMPLOYMENT OF
THESE INDIVIDUALS IN SERVICE OF THE GOVERNMENT OF
THE UNITED STATES, FROM BEGINNING OF EMPLOYMENT
TO THE PRESENT, INCLUDING BUT NOT LIMITED TO
EMPLOYMENT CONTRACTS, EXPENSE ACCOUNT STATEMENTS,
GOVERNMENT CREDIT CARD ACCOUNT STATEMENTS, BONUS
AGREEMENTS, INCENTIVE PLANS, MEMORANDA REGARDING
BONUSES AND INCENTIVES BOTH FORMAL AND INFORMAL,
DISCIPLINARY RECORDS, JOB PERFORMANCE EVALUATIONS,
ITEMIZED TELEPHONE BILLS, AUTOMOBILE LEASES,
AUTOMOBILE USAGE AGREEMENTS, SECURITY CLEARANCES,
BACKGROUND INVESTIGATIONS, INTERNAL AND EXTERNAL
COMPLAINTS, PENSION AGREEMENTS, PENSION PLANS,

— 1 —

RETIREMENT ACCOUNT RECORDS, DISCLOSURES OF NON-GOVERNMENTAL INCOME, CONFIDENTIALITY AGREEMENTS, LEGAL SETTLEMENTS, LAWSUIT SETTLEMENT AGREEMENTS, JUDGMENTS AGAINST THE INDIVIDUALS, BOTH CIVIL AND CRIMINAL, MILITARY RECORDS, MILITARY DISCHARGE DOCUMENTS, MILITARY DISCIPLINARY ACTIONS, AND ANY AND EVERY TYPE OF DOCUMENT NOT OTHERWISE DESCRIBED HEREIN EXCEPT PERSONAL HEALTH AND MEDICAL INFORMATION.

AS TO MYWINGS FOUNDATION, AN ILLINOIS NONPROFIT CORPORATION INCORPORATED IN THE 4TH QUARTER OF 2013: INTERNAL REVENUE SERVICE 501(C)(3) APPLICATION; EACH OF THE THREE APPLICATIONS MADE TO THE DEPARTMENT OF EDUCATION BETWEEN DEC 2013 AND APRIL 2014 FOR ASSISTIVE TECHNOLOGY GRANTS; COPIES OF ALL EMAIL COMMUNICATION BETWEEN ANY DEPT. OF EDUCATION EMPLOYEE AND ANY OFFICER OR STAFF MEMBER OF MYWINGS FOUNDATION BETWEEN NOV 2013 AND APRIL 2014.

PROMPT, TIMELY AND COMPLETE PRODUCTION OF THE ITEMS DESCRIBED ABOVE IS REQUIRED UNDER THE UNITED STATES FREEDOM OF INFORMATION ACT.



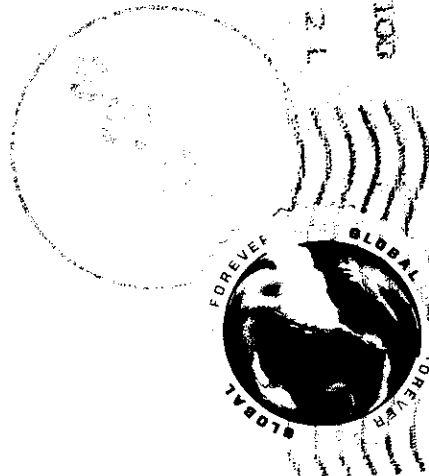
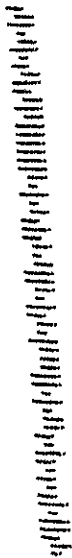
HOWARD LEVENTHAL

THOMAS LEVENTHAL
P.O. NO. 46376-424
METROPOLITAN DETENTION CTR.
P.O. BOX 329002
BROOKLYN, NY 11232

~~Specimen~~ / LEGAL MAIL

CLERK OF COURT
UNITED STATES DISTRICT COURT
225 CADMAN PLAZA EAST
BROOKLYN, NY 11201

11201\$1832



NEW YORK NY 100
28 DEC 2015 PM 2 L